



F I R S T D A W O O D I N V E S T M E N T B A N K L I M I T E D

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

September 09, 2009

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of **First Dawood Investment Bank Limited (FDIBL)** will be held on **Wednesday September 16, 2009 at 11:00 a. m.** at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to review the operation of FDIBL.

The "Closed Period" from **September 10, 2009 to September 16, 2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the FDIBL in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,


Abbas Samad Khan
Chief Executive